Boxborough Conservation Commission Meeting Minutes Wednesday January 21, 2015 Town Hall

Members present: David Follett, Charlene Golden, Norm Hanover, David Koonce, Dennis Reip (Chair) and Hoff Stuart.

Dennis called the meeting to order at 7:32 pm.

Dennis reported on the CPC meeting on Jan. 14, 2015. This was the first meeting and the main focus was establishing processes for administrative matters.

Hoff reported on the SNAG meeting. Preliminary discussion was on some potential new building designs. One cost estimate was \$400.00 per sq. ft. with a total cost estimate of \$12 to \$14 million.

David Follett reported on the MPUC meeting Jan. 13, 2015. The MAPC consultants made a presentation with 12 draft goals for the plan.

Motion was made by David Follett, seconded by Hoff, and voted 5 - 0 to approve the minutes of January 7, 2015. Charlene abstained.

The abutters to the Hager-Library access from Joseph Road wrote a letter to the BoS opposing any action on the common drive – town road. The letter contained six points of concern or opposition.

Tom Garmon, DPW Director, has requested time on the Feb. 4, 2015 agenda to review 2015 projects, including paving Flagg Hill Road, Pine Hill Road, and Stonehedge Place. Tom has requested a site visit for Flagg Hill Road in preparation for the Feb. 4th meeting. Norm will meet with Tom and David Follett will also participate, if possible.

Commissioners should submit their course selections for the upcoming MACC annual conference.

Hearing Continuation: NOI DEP no: 113-521 Lead Reviewer: David Koonce

Project Location: Adams Place Assessor's Map 02-2-129 & 130

Property Owner: The Gutierrez Company Applicant: Colbea Enterprises LLC (sale pending) Documents presented: email from Laura Simkins, Sovereign Consulting Inc. consultant to applicant, requesting further continuation. Motion was made by Dennis, seconded by David Follett, and unanimously voted 6 – 0 to continue the hearing on Feb. 18, 2015 at 8:00 pm.

Norm and Charlene reviewed with the other members the list of parcels the town has taken for back taxes. Also reviewed were parcels that are behind in taxes. Norm will draft a memo to the BoS and Treasurer with Commission suggestions. One recommendation will be to transfer some parcels to the control of the Commission.

Motion was made by Norm, seconded by Hoff, and unanimously voted 6-0 to adjourn at 9:10 pm.

Respectfully submitted, Norm Hanover.

7. Honover Feb 18, 2015 oved Date

ConsCom, Min. 2015. Jan. 21